

# Disclosure of Proxy Votes

Dotz Nano Limited

Extraordinary General Meeting

Tuesday, 12 March 2024



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Approval of issue of Third Tranche Convertible Notes for the purposes of ASX Listing Rule 7.1	P	58,846,630	58,830,553 99.97%	62 0.00%	0	16,015 0.03%	58,846,568 100.00%	62 0.00%	0	Passed
2 Approval of issue of Third Tranche Options for the purposes of ASX Listing Rule 7.1	P	58,846,630	58,830,553 99.97%	62 0.00%	0	16,015 0.03%	58,846,568 100.00%	62 0.00%	0	Passed
3 Approval of the issue of Initial Commencement Shares (Tranche B) for the purposes of ASX Listing Rule 7.1	P	58,846,630	58,830,553 99.97%	62 0.00%	0	16,015 0.03%	58,846,568 100.00%	62 0.00%	0	Passed
4 Ratification of Prior Issue of First Tranche Convertible Notes under ASX Listing Rule 7.4	P	58,846,615	58,830,553 99.97%	62 0.00%	15	16,000 0.03%	58,846,553 100.00%	62 0.00%	15	Passed
5 Ratification of Prior Issue of First Tranche Options under ASX Listing Rule 7.4	P	58,846,630	58,830,553 99.97%	62 0.00%	0	16,015 0.03%	58,846,568 100.00%	62 0.00%	0	Passed
6 Ratification of Prior Issue of Initial Commencement Shares (Tranche A) under ASX Listing Rule 7.4	P	58,846,615	58,830,553 99.97%	62 0.00%	15	16,000 0.03%	58,846,553 100.00%	62 0.00%	15	Passed
7 Ratification of Prior Issue of Shares under ASX Listing Rule 7.4	P	58,846,630	58,830,553 99.97%	77 0.00%	0	16,000 0.03%	58,846,553 100.00%	77 0.00%	0	Passed
8 Ratification of Prior Issue of Shares under ASX Listing Rule 7.4	P	58,846,630	58,830,553 99.97%	77 0.00%	0	16,000 0.03%	58,846,553 100.00%	77 0.00%	0	Passed



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Ratification of Prior Issue of Shares under ASX Listing Rule 7.4	P	58,846,630	58,830,553 99.97%	77 0.00%	0	16,000 0.03%	58,846,553 100.00%	77 0.00%	0	Passed
10 Ratification of Prior Issue of Shares under ASX Listing Rule 7.4	P	58,846,630	58,830,553 99.97%	77 0.00%	0	16,000 0.03%	58,846,553 100.00%	77 0.00%	0	Passed
11 Ratification of Prior Issue of Shares under ASX Listing Rule 7.4	P	58,846,630	58,830,553 99.97%	77 0.00%	0	16,000 0.03%	58,846,553 100.00%	77 0.00%	0	Passed
12 Ratification of Prior Issue of Shares under ASX Listing Rule 7.4	P	58,846,630	58,830,553 99.97%	77 0.00%	0	16,000 0.03%	58,846,553 100.00%	77 0.00%	0	Passed
13 Ratification of Prior Issue of Shares under ASX Listing Rule 7.4	P	58,846,630	58,830,553 99.97%	77 0.00%	0	16,000 0.03%	58,846,553 100.00%	77 0.00%	0	Passed
14 Ratification of Prior Issue of Shares under ASX Listing Rule 7.4	P	58,846,630	58,830,553 99.97%	77 0.00%	0	16,000 0.03%	58,846,553 100.00%	77 0.00%	0	Passed
15 Ratification of Prior Issue of Shares under ASX Listing Rule 7.4	P	58,846,630	58,830,553 99.97%	77 0.00%	0	16,000 0.03%	58,846,553 100.00%	77 0.00%	0	Passed
16 Ratification of Prior Issue of Consultant Options under ASX Listing Rule 7.4	P	58,846,630	58,828,553 99.97%	2,077 0.00%	0	16,000 0.03%	58,844,553 100.00%	2,077 0.00%	0	Passed

